GAMING CONTROL BOARD SUSPICIOUS WAGER REPORT NGC REGULATION 22.121 DATE OF INCIDENT: PART I CASINO REPORTING INFORMATION 1. Casino name 2. Licensee/Location # PART II SUSPECT INFORMATION (PERSON INVOLVED IN SUSPICIOUS WAGERING - If available) 3. Individual's last name 4. First name 5. Middle initial 6. Describe identification credential: a. ____ Driver's license/State I.D. b. ____ Passport c. Other _____ e. Issuing authority: d. Number: f. Social Security Number: g. Date of Birth: PART III PREPARER INFORMATION 7. Last name 8. First name 9. Middle initial 10. Title/Position 11. Work phone number (include area code) 12. Work card number/Issuing agency PART IV SUSPICIOUS WAGERING INFORMATION 13. Explanation/Description of Known or Suspected Violation of NGC Regulation 22.121. Provide a clear and concise account of the possible violation of NGC Regulation 22.121. Describe in detail what is unusual, irregular or suspicious about the activity. This section of the report is **critical.** The care with which it is written may make the difference in whether or not the described suspicious conduct is clearly understood.

This report shall be filed no later than 7 calendar days after the initial detection by the licensee of facts that may constitute a basis for filing such a report. If no suspect was identified on the date of the detection of the incident requiring the filing, a licensee may delay filing a report for an additional 7 calendar days to identify a suspect. In no case shall reporting be delayed more than 14 calendar days after the date of initial detection of a reportable transaction. In situations involving violations that require immediate attention, the licensee shall immediately notify, by telephone, the Board in addition to timely filing a report.

Submit original form to: GAMING CONTROL BOARD, ENFORCEMENT DIVISION, 555 EAST WASHINGTON AVENUE, SUITE 2600. LAS VEGAS, NEVADA 89101.

Signature